

Board Meeting
May 31, 2012

ROLL CALL

AUTHORIZE PAYMENT OF JUDGMENT

Action: Approve Payment of Judgment

Funding: Self-Insurance Fund

The University Counsel recommends that the Board approve payment of the judgment in *Gardner v. Gonzalez and Landau*, in the total amount of \$13,000,000. After an eight-day trial, the jury returned a verdict in that amount in favor of the Plaintiff, 54-year-old Lois Gardner. Ms Gardner had alleged improper performance of knee surgery in early 2007 and delay in the diagnosis and treatment of the vascular injury resulting from it, which resulted in the need for numerous additional medical procedures, pain and suffering, and permanent injury to her leg.

The Board action recommended in this item complies in all material respects with applicable State and Federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The Vice President/Chief Financial Officer and Comptroller concurs.

The President of the University recommends approval.

